

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
SPECIAL Board Meeting Agenda  
(A.R.S. §38-847)  
October 9, 2018 – 12:30pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

**1. Call to Order**

Roll call, announces members appearing telephonically, and determine quorum

**2. Approval of the Regular Minutes from September 4, 2018 Meeting**

Discussion and action

**3. Approval of the Regular Minutes from October 2, 2018 Meeting**

Discussion and action

**4. Approval of the Executive Minutes from October 2, 2018 Meeting**

Discussion and action

**Executive Session**

The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position regarding items 5-8. The Board will take action on these items in open session.

**5. Discussion and possible action regarding receipt of Accidental Disability Retirement Application for Darren Scott Spindler.**

**6. Approval of entry into the Deferred Retirement Option Plan (DROP):**

- a. Effective 9/10/2018 for Kristina Marie Hiers, who will enter into DROP in the monthly amount of \$3,717.18.
- b. Effective 9/23/2018 for Christopher Edd Osborn, who will enter into DROP in the monthly amount of \$3,979.69.
- c. Effective 9/26/2018 for Christopher Todd Jefferys, who will enter into DROP in the monthly amount of \$5,436.77.

- d. Effective 9/30/2018 for Todd Wayne Hoggatt, who will enter into DROP in the monthly amount of \$5,221.97.

**7. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):**

- a. Effective 8/31/2018 for Robert J Judd, who elected to retire from DROP in the monthly amount of \$6,431.86; with surviving spouse benefit of \$5,145.49. eligible child benefit of \$1,286.37 total, \$321.59 per child
- b. Effective 9/27/2018 for Larry D Lee, who elected to retire from DROP in the monthly amount of \$3,145.42; with surviving spouse benefit of \$2,526.34.
- c. Effective 10/31/2018 for Polly Ann White, who elected to retire from DROP in the monthly amount of \$6,110.84; with surviving spouse benefit of \$4,888.67.

**8. Applications for Membership:**

**Effective September 10, 2018:**

- a. Bryce Matthew Allmon
- b. Kristoffer Robyn Ashworth – notation of pre-existing condition
- c. William Lawrence Brennan II
- d. Cody James Castleberry
- e. Anthony Cuozzo
- f. Irving Elizarraras
- g. Jeffrey English
- h. Daniel Darin Fowler
- i. Lance Jacob Gilchrist
- j. Phillip Jodat – notation of pre-existing condition
- k. Jesse Kent
- l. Anthony Kirkland
- m. Joseph A. Lopez – notation of pre-existing condition
- n. Fernando Martin Perez Jr.
- o. Adam N. Rutledge
- p. Genaro Sandoval
- q. Michael Trier
- r. Michael Dean Vaughn II

**9. Call to the Public**

(Please limit comments to 2 to 3 minutes)

**10. Future Meeting Dates and Times**

Next scheduled meeting date and time is November 6, 2018 at 12:00pm.